

AGENDA
MEETING OF THE MCA BOARD OF DIRECTORS
11.00 a.m. (EST), Tuesday, January 14, 1964
Union Club, New York City

I. MINUTES OF DECEMBER 10, 1963, MEETING.

II. REPORT OF THE TREASURER.

- (a) Financial Report for Seven Months
- (b) 13th Semi-Annual Meeting
- (c) Economic Facts Study Project

(Enclosure)

III. BOARD OF DIRECTORS.

- (a) Appointment of Alternate -- Warren F. Michener, Mallinckrodt Chemical Works, for Harold E. Thayer
- (b) Environmental Health Advisory Committee Personnel
- (c) Membership Committee -- Application of Searle Chemicals, Inc.
- (d) West Coast Regional Meeting, March 9-12, 1964
- (e) Trade with Communist Nations
- (f) GATT Negotiations. MCA Brief and Appearance
- (g) Economic Facts Subcommittee Report

IV. COMMITTEE APPOINTMENTS.

(Enclosure)

V. STAFF REPORTS AND MISCELLANEOUS ITEMS.

(Enclosure)

- (a) General Activities
- (b) Craft Severance. MCA Petition to NLRB for Intervention in Texas City Refining Case

Next Directors' Meeting will be held on Tuesday, February 11, 1964, at the Union Club, New York City, beginning at 11:00 a.m.

MINUTES of the one hundred thirty-fourth meeting of the Directors of the Manufacturing Chemists' Association, Inc., held at the Union Club, New York City, on Tuesday, January 14, 1964.

There were present:	David H. Dawson	J. A. Neubauer
	George H. Decker	Robinson Ord
	Ralph K. Gottshall	Robert B. Semple
	Harry B. Marshall	Harold E. Thayer
	H. E. Martin	W. N. Williams
	R. C. McCurdy	John E. Wood III
	Charles S. Munson	M. F. Crass, Jr.

Alternates:	F. D. Chittenden (for George R. Vila)
	Harry S. Ferguson (for Chester M. Brown)
	H. E. Hirschland (for H. E. Martin)
	Denton A. Shriver (for G. L. Weissenburger)

General Counsel:	Lloyd Symington - Fowler, Leva, Hawes & Symington
------------------	---

Present by Invitation:	A. E. Settle - MCA
------------------------	--------------------

Although a quorum was not present, the meeting proceeded with the understanding that all actions taken and business transacted would be subject to ratification at the February 11, 1964, meeting.

In opening the meeting at 11 a.m., Chairman Dawson reported on the untimely death on January 12, 1964, of Howard S. Bunn, former Director, Chairman of the Executive Committee, and Chairman of the Board of Directors of the Association. Mr. Dawson read a resolution in Mr. Bunn's memory which was unanimously adopted by a rising vote, after which there was a moment of silence. This will be duly signed and attested and delivered to Mr. Bunn's family, with a copy to the officers of Union Carbide Corporation. Text of the resolution follows:

"On January twelfth, One Thousand Nine Hundred and Sixty-Four

THE MANUFACTURING CHEMISTS' ASSOCIATION

lost one of its best loved and most valued friends. He leaves behind him the high respect and deep affection of all those who knew him.

"Howard Bunn served as an Officer and Director of the Manufacturing Chemists' Association for many years and devoted himself unselfishly in furthering the objectives of the Association and the best interests of its members.

"Modest by nature, he had a gentleness of character and an enthusiasm in all human relationships which brought him devotion from a great company of friends who have been warmed by his friendship, enriched by his wisdom and strengthened by his example.

"As Directors of the Manufacturing Chemists' Association, and as his friends, we share with his family and associates a common grief and extend to them our profound sympathy in his passing."

I. MINUTES OF DECEMBER 10, 1963, MEETING.

The Minutes of this meeting were duly approved as submitted to the members.

II. REPORT OF THE TREASURER.

(a) Financial Report -- June - December 1963. The financial report for the seven months ending December 31, 1963, was summarized by the Treasurer.

ON MOTION duly made and seconded, it was

VOTED: That the report be accepted and placed on file.

(b) 13th Semi-Annual Meeting. The Treasurer presented a final report with respect to the 13th Semi-Annual Meeting held in New York City on November 26, 1963, as follows:

Income	\$ 38,483
Expense	<u>23,855</u>
Balance to Treasury	\$ 14,628

(c) Economic Facts Study. A final financial report covering compilation costs in connection with the Economic Facts Study was presented as follows:

Amount Contributed	\$ 29,950
Expense	<u>21,344</u>
Balance	\$ 8,606

In accordance with action previously agreed upon, the balance was refunded to the 19 contributing firms on a pro rata basis during December 1963.

(d) Membership Fees for 1964-65.

ON MOTION duly made and seconded, it was

VOTED: That the Treasurer be authorized to circularize member firms for confidential chemical sales data for calendar 1963 in order to provide the basis for 1964-65 membership fees and to enable advance planning on next year's budget and financing.

III. BOARD OF DIRECTORS.

(a) Appointment of Alternate. Mr. Dawson advised that the following Board member had requested the appointment of an alternate:

<u>Director</u>	<u>Alternate and Company</u>
Harold E. Thayer	Warren F. Michener, Mallinckrodt Chemical Works

ON MOTION duly made and seconded, it was

VOTED: That the appointment be approved.

(b) Environmental Health Advisory Committee Personnel. General Decker presented a list of nominees for appointment as members of the newly organized Environmental Health Advisory Committee as follows:

Members-at-Large

E. M. Adams, The Dow Chemical Company
 C. Kenneth Banks, M&T Chemicals Inc.
 Fred Bartenstein, Jr., Merck & Co., Inc.
 James H. Sterner, M. D., Eastman Kodak Company
 John A. Zapp, Jr., E. I. du Pont de Nemours & Co., Inc.

Committee Representatives

Air Quality Committee - Jerome Wilkenfeld, Hooker Chemical Corporation
 Food, Drug, and Cosmetics Chemicals Committee - Charles F. Hagan,
 Chas. Pfizer & Co., Inc.
 Labels and Precautionary Information Committee - Ralph G. Troup,
 J. T. Baker Chemical Company
 Legal Advisory Committee - Lawrence A. Coleman, Allied Chemical Corp.
 Medical Advisory Committee - Carl U. Dernehl, M. D., Union Carbide
 Corporation
 Nuclear Committee - George W. Wunder, National Lead Company
 Public Relations Committee - Cleveland Lane, Goodrich-Gulf Chemicals, Inc.
 Safety and Fire Protection Committee - Glen G. Fleming, Celanese
 Corporation of America
 Washington Advisory Committee - Carstens Slack, Phillips Petroleum Co.
 Water Resources Committee - James H. Rook, American Cyanamid Co.

ON MOTION duly made and seconded, it was

VOTED: That the slate of nominees be approved.

(c) Membership Committee. In the absence of Chairman Bryant, Dr. Marshall reported that an application had been received from Searle Chemicals, Inc. and that, in the opinion of the Membership Committee, the applicant was qualified for membership under the Association's By-Laws.

of the brief. He will be accompanied by three experts from the Committee, and Mr. Semple agreed to accompany him as a representative of the Board.

(g) Economic Facts Subcommittee Report. Because of weather conditions and the inability of the Subcommittee to meet, it was agreed to defer this report until the February 11 meeting.

(h) Ad Hoc CIC Committee for West Coast. The Association has been concerned for some time over the lack of effective CIC activity in major chemical centers in California. Following several tentative inquiries on the part of the staff, Mr. Ernest Hart has taken the initiative, suggesting that a special West Coast committee be appointed to consider CIC possibilities in California and to submit a report to the Board at its Pebble Beach meeting in March. Following discussion,

ON MOTION duly made and seconded, it was

VOTED: That an ad hoc committee be appointed to (1) survey the factors bearing upon the need for any additional Chemical Industry Council operations in California; (2) determine the direction, scope, and procedure of such activity; and (3) submit a report with recommendations to the Board at its March 1964 meeting.

Following recommendations by the staff,

ON MOTION duly made and seconded, it was

VOTED: That the ad hoc committee consist of the following personnel:

Ernest Hart (Chairman), FMC Corporation
 Roy L. Brandenburger, Monsanto Chemical Company
 E. E. Chipman, Productol Chemical Company
 Leland A. Doan, The Dow Chemical Company
 W. J. F. Francis, American Potash & Chemical Corporation
 Warren H. Moyer, Chipman Chemical Company, Inc.

IV. COMMITTEE APPOINTMENTS.

The following committee appointments were approved:

(a) Legal Advisory Committee.

Edward M. Taylor, Commercial Solvents Corporation

(b) Public Relations Committee.

D. Duncan Ross, United States Rubber Company, replacing James P. Foley

(c) Traffic Committee.

P. T. Brewbaker, Hooker Chemical Corporation, as Chairman
C. L. Appenzeller, E. I. du Pont de Nemours & Co., Inc., as
Vice Chairman

Richard Canham, California Chemical Company

T. J. Davis, Ethyl Corporation

D. L. Campbell Kerr, Freeport Sulphur Company

W. B. Knorst, International Minerals & Chemical Corporation

J. W. Peterson, Air Reduction Company, Inc.

C. M. Quinn, American Potash & Chemical Corporation

R. N. Rear, The Borden Chemical Company

L. S. Truslow, Union Carbide Corporation

(The above personnel replace H. W. Jervis, C. E. Brockman,
G. J. Derrick, R. T. Smith, C. H. Beard, and A. D. Carleton,
under the membership rotation system recently adopted by the
Committee.)

(d) Water Resources Committee.

Thomas Iezzi, Rohm & Haas Company

For the information of the Board of Directors, the following task groups
have been appointed:

- (1) A task group of the Traffic Committee has been appointed to develop
information on carrier cost principles to aid the parent Committee in
evaluating general freight rate increases.
- (2) A task group of the Committee on Tank Cars, Tank Trucks, and
Portable Tanks has been appointed to review proposed new regulations
issued by the Province of Ontario, Canada, to govern the trans-
portation of dangerous articles by motor vehicles.
- (3) Also, the Plastics Committee's Subcommittee on Plastics in Building
has elected the following new officers:

E. A. Edberg, Koppers Company, Inc., as Chairman

Roger C. Boyd, Union Carbide Corporation, as Vice Chairman

V. STAFF REPORT AND MISCELLANEOUS ITEMS.

(a) General Activities. General Decker summarized staff and committee
activities since the last Directors' meeting. Among the items mentioned were
water pollution legislation; Customs Regulations relating to surveys on imported
items which appear to infringe upon U. S. patents; a Water Pollution Workshop
which is scheduled for Houston on February 20; Safety and Health Standards under
the Walsh-Healey Public Contracts Act; status of future support for the Texas
A & M Research Project; Public Relations, CIC, and Education activities. In
connection with the latter, over 60 nominations have been made for the 1964 College
Chemistry Teacher Awards.

Completed questionnaires on various aspects of the forthcoming GATT negotiations have been received from 41 members and a summarization of replies was sent to Executive Contacts on December 23. A portion of this material was utilized in compiling the MCA brief for submittal to the Trade Information Committee.

In response to a Government request to MCA for nominations, and the sending of letters to the Executive Contacts concerning a replacement for the retiring Assistant Director for Chemical Technology, U. S. Department of Defense, over a dozen nominations were received by the Association and transmitted to DOD.

(b) Craft Severance. On January 2, following clearance with the Chairman of the Board of Directors, the Association filed a petition with the National Labor Relations Board to intervene in a craft severance case of general importance to the chemical industry. The Secretary discussed background, beginning with the Association's intervention in 1954 and 1960 in similar cases. The current petition was taken with the hope that the NLRB would undertake a complete review of its craft severance policies. If this turns out to be the case and MCA is permitted to intervene, a brief will be filed by the Association and oral argument provided if necessary. Cost to the Association should be minimal, inasmuch as a large part of the work in preparing such a brief will be done by experts from member firms.

There being no further business to come before the meeting, it was unanimously resolved to adjourn.

M. F. Crass, Jr.
Secretary

APPROVED: David H. Dawson
Chairman